

MEDICAL MARIJUANA TASK FORCE

Alex Kreit, Chair

Stephen Whitburn, Vice Chair

MINUTES FOR

FRIDAY, FEBRUARY 19, 2010, AT 9:00 A.M.

COMMITTEE ROOM (12TH FLOOR),

CITY ADMINISTRATION BUILDING

202 C STREET, SAN DIEGO, CALIFORNIA

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Meeting called to order by Vice Chair Stephen Whitburn at 9:05 A.M. with eight members present. Chair Alex Kreit arrived at 9:06 A.M., Mark-Robert Bluemel arrived at 9:08 A.M., Craig Balben was absent.

NON-AGENDA PUBLIC COMMENT:

Dennis Boisvert turned in a speaker slip

TASK FORCE COMMENT:

Various members of the Task Force commented on the different community planning groups they were attending on behalf of the Task Force

CITY ATTORNEY AND IBA STAFF COMMENT:

None

APPROVAL OF THE MINUTES:

Motion by John Minto to approve the minutes, second by Larry Sweet

Vote: 10-0, Craig Balben absent

ITEM 1 – Report from Independent Budget Analyst regarding implementation of a fee system
Report only, no action taken

ITEM 2 – Report from Ad-Hoc committee regarding the San Diego Police Department's current guidelines and the possession guidelines from the previous Task Force's ordinance
Report only, no action taken

ITEM 3 – Proposed requirements to document non-profit/not-for-profit operation pursuant to the State Attorney General Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use, August 2008 (continued from last meeting)

- Motion by Stephen Whitburn, second by Dave Potter that the Task Force recommends the following regulations:
 - No collective shall operate for profit. Cash and in-kind contributions, reimbursements, and reasonable compensation provided by members towards the collective's actual expenses for the growth, cultivation, and provision of medical

marijuana shall be allowed in accordance with State Law. All such cash and in-kind amounts and items shall be fully documented.

- “Reasonable compensation” shall mean compensation for directors, managers and/or other employees commensurate with reasonable wages and benefits paid to employees of IRS-qualified non-profit organizations who have similar job descriptions and duties. The payment of a bonus shall not be considered “reasonable compensation.”
- No later than February 15 of every year, each collective shall file with the City Controller an audit of its operations of the previous calendar year, completed and certified by an independent certified public accountant in accordance with generally accepted auditing and accounting principles.
- Vote: 4-6-0 (yea – Dave Potter, Dave Martin, Alex Kreit, Stephen Whitburn; nay – Larry Sweet, John Minto, Mark-Robert Bluemel, Kim Twolan, Pastor Wayne Riggs, Dr. Tom Cummings; Craig Balben absent)
- Motion made by Larry Sweet, second by Mark-Robert Bluemel to accept the first two paragraphs of the motion, but not the third. John Minto offered amendment to include that dispensaries shall provide quarterly or annual audits.
- Due to the time shortage, Chair Alex Kreit made the decision to continue the item to the March 5 meeting.

ITEM 4 – Proposed requirements to document closed system operations pursuant to the State Attorney General Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use, August 2008 (if time permits)

- Item not heard due to time

ITEM 5 – Agenda items for next meeting (if time permits)

- Item not heard due to time